

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
December 14, 2016**

Public Hearing 6:30 PM

PROPOSED LOCAL LAW REPEALING SECTION 550-24 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "FEES FOR COMMERCIAL PARKING PERMITS".

APPLICATION OF ERIK A. BJORNEBY FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550.13 ENTITLED "B-2 DISTRICTS" FOR THE PURPOSE OF ESTABLISHING A BLOOD DIAGNOSTIC CENTER UPON THE PROPERTY KNOWN AS 212 STATION PLAZA, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 422, LOT 111.

APPLICATION OF GIUSEPPE RUTA FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550.13 ENTITLED "B-2 DISTRICTS" FOR THE PURPOSE OF ESTABLISHING A RESTAURANT WITH FAST-CASUAL DINING, CATERING, CARRY-OUT AND DELIVERY UPON THE PROPERTY KNOWN AS 100 MAIN STREET, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 420, LOT 116.

Work Session to Follow

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve a request by the Knights of Columbus Corpus Christi Council Number 2502 for the use of six metered parking spaces on Jericho Turnpike adjacent to their premises Friday February 17, 2017 to facilitate a charity event.

B. Resolved to approve the following 2017 tow-car license applicants:

TOW CAR BUSINESS NAME	ADDRESS
AAAA-1 Auto & Towing	34 Charolette Avenue, Hicksville, NY 11801
A1 Grand Auto Body Inc.	105 Herricks Road, Garden City Park, NY 11040
Albert Zolezzi Auto Body, Inc.	432 Willis Avenue, Williston Park, NY 11596
Always Towing Inc.	79 Herricks Road, Garden City Park, NY 11040
Barron Body Works	381 Sagamore Avenue, Mineola, NY 11501
C&N Auto Center	96 Jericho Turnpike, Floral Park, NY 11001
County Wide Towing Enforcement	534 Main Street, Westbury, NY 11590
Cross Fire Towing	167 Lakeville Road, New Hyde Park, NY 11040
Cross Island Wrecker Service, Inc.	635 Commercial Avenue Garden City, NY 11530
Fagans Towing	22 Watermill Lane, Great Neck, NY 11021
Frame Auto Collision, Inc.	71 Denton Avenue, New Hyde Park, NY 11040
Grand Auto Body	98 Denton Avenue, Garden City Park, NY 11040
July Auto Wrecking ,Inc.	20 First Street, Garden City Park, NY 11040
Nationwide Towing	2044 Jericho Turnpike, New Hyde Park, NY 11040
Nuzzi Brothers Auto Collision, Inc.	77 Jericho Turnpike , New Hyde Park, NY 11040
Sunset Towing Service	6 Carey Place, Port Washington, NY 11050
T&D Towing Corporation	162 Sea Cliff Avenue, Glen Cove, NY 11542
Tip Top Auto Body, Inc.	150 Denton Avenue, Garden City Park, NY 11040

3. Department of Public Works Report

A. Resolved to authorize the low proposal received from Tierney & Courtney for the replacement of the 15' x 18.5' salt shed rolling stainless steel door:

Tierney & Courtney - \$ 14,550.00
Becker Garage Door Co. Inc. - \$ 20,775.00

Funding Source: 2016/2017 General Fund Budget or General Fund Reserved Fund Balance

B. Resolved to designate July Auto Wrecking, Inc. as the Village's authorized tow car agent for abandoned vehicles for 2017, and waiving the fees for tow car and operator registration.

C. Resolved to authorize the removal of the following vehicles from inventory as junk vehicles:

1994 GMC Pick Up VIN #1GTHK34K6RE535280 (Highway Truck 52)
1994 GMC Van VIN# 1GTGG39KXRF508258 (Highway Truck 55)
1996 Chevrolet Caprice VIN # 1G1BL52P8TR112688 (MAPD 42A)
1997 Ford 4 Door Sedan VIN# 2FALP71W5VX150480 (MAPD 43A)

D. Personnel Items

4. Village Attorney

A. Resolved to authorize the Mayor to enter into a contract with FBS Justice Solutions for the Justice Court CaseTrax system based upon the terms and proposal submitted to the Village.